

Albuquerque Bernalillo County
Water Utility Authority

Tuesday, August 24, 2004

5:00 PM

Vincent E. Griego Chambers

Commissioner Alan B. Armijo, Chair
Councillor Michael Cadigan, Vice-Chair
Mayor Martin Chavez
Commissioner Steve Gallegos
Councillor Martin Heinrich
Councillor Debbie O'Malley
Commissioner Tom Rutherford
Trustee Pablo Rael, Ex Officio Member

CALL TO ORDER

Present: Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford and Pablo Rael
Excused: Martin Chávez and Steve Gallegos
Alternate: Sally Mayer

INVOCATION

Commissioner Armijo lead the Authority in a moment of silence.

APPROVAL OF MINUTES

PROCLAMATIONS AND AWARDS

PUBLIC COMMENT

ANNOUNCEMENTS/COMMUNICATIONS

INTRODUCTION (FIRST READING) OF LEGISLATION

APPROVAL OF CONSENT AGENDA

APPROVALS

WUA C-04-16 Middle Rio Grande Conservancy District Request for a Loan of 10,000 acre feet of San Juan-Chama Water

A motion was made by Commissioner Rutherford, seconded by Commissioner Armijo, that this matter be Approved. The motion carried by the following vote:

For: 6 - Alan B. Armijo, Michael Cadigan, Martin Heinrich, Debbie O'Malley, Tom Rutherford, Rael and Sally Mayer
Excused: 2 - Martin Chávez and Steve Gallegos

OTHER BUSINESS

ADJOURNMENT

The meeting was adjourned at 5:20 p.m.